

**GLIDE COMMUNITY CLUB
BOARD OF DIRECTORS
August 16, 2016**

President Donal Scott called this meeting to order at 6:31 PM; all Directors were present except Lois Spence and Don Kidd; we have a quorum.

Minutes: The July minutes were approved as written.

Treasurer's Report: Was distributed by Helen Scott. Beginning balance was \$29,075.42 with Income of \$7056.00 which includes the refund from Oregon Energy Trust and Expenses of \$572.38; the Bingo account holds \$19,069.23.

Committee Reports:

HVAC – The new thermostat system is in the cloud and seems to be working well; there are no outstanding issues with the system.

Landscaping – No report.

Unfinished Business: The letter requested by Duke Hayes regarding establishing a new bank account for the Cub Scouts has been delivered to him and appears satisfactory.

Jim Smith has been designated Project Manager for the flooring project; he has requested interested vendors for this project. One estimate is for \$7600 from the original installer of the floor and the one is \$7700 and one at \$7800. We are aware that the funds from the Grant must be committed by November 30 and there are several users of the building who will be affected. The project will take from 6-8 days and could be started on a Saturday by at least one potential bidder. The week beginning November 5 seems reasonable at this time, but renters will be informed after a vendor has been chosen and scheduled. The Board requests Jim to begin the formal bid process.

New Business: We were dismayed to see that a metal plaque had been affixed to the painting of Crater Lake artwork and that it was screwed onto the painting; this plaque credits the artist and Thriving Waters with the art piece. We consider it a detraction and redundant since the artist has signed the wall mural, which GCC commissioned and paid for. We are concerned also that there was no authorization or communication with the Board or with the President, that this was done without permission. It appears that keys to the building were given to Tedy Fromdahl without authorization. Nan will advise Colleen that she should request permission from the President before providing keys to the building. The Secretary is directed to write a letter to Tedy expressing our concern with the plaque and the process of placing it.

Announcements: The next meeting will be held September 20, 2016.

Nan Smith, Secretary